

CALIFORNIA MEDICAL ASSISTANCE COMMISSION

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**CALIFORNIA MEDICAL ASSISTANCE COMMISSION**

**770 L Street, Room 1160
Sacramento, CA**

**Minutes of Meeting
April 21, 2011**

COMMISSIONERS PRESENT

Michele Burton, M.P.H.
Daniel Eaton
Marvin Kropke
Vicki Marti

COMMISSIONERS ABSENT

Diane Griffiths

CMAC STAFF PRESENT

J. Keith Berger, Executive Director
Tacia Carroll
Paul Cerles
Nathan Davis
Denise DeTrano
Keith Farley
Dana Griggs
Katie Knudson
Marilyn Nishikawa
Becky Swol

EX-OFFICIO MEMBERS PRESENT

Richard Sanchez, Department of Health Care Services
Robert Nelson, Department of Finance

EX-OFFICIO MEMBERS ABSENT**I. Call to Order**

The April 21, 2011 open session meeting of the California Medical Assistance Commission (CMAC) was called to order by Commissioner Eaton. A quorum was present.

II. Approval of Minutes

The April 7, 2011 meeting minutes were approved as prepared by CMAC staff.

III. Executive Director's Report

J. Keith Berger, Executive Director, began his report by updating the Commissioners on SB 90 and AB 113, which the Department of Health Care Services (DHCS) had reported on at the last meeting. Both bills were signed by the Governor and chaptered. Now that the legislation has been enacted Mr. Berger asked DHCS for updates at future CMAC meetings regarding the implementation status of the programs established in those bills.

Mr. Berger indicated that CMAC staff continues to work hard on finalizing the negotiations for the Private Hospital Supplemental Fund and the Non-designated Public Hospital Supplemental Fund programs. The CMAC staff plans to complete those amendments and notice them for review and action by the Commission at the May meetings.

IV. Department of Health Care Services (DHCS) Report

Mr. Richard Sanchez, DHCS, had nothing to new to report.

V. Department of Finance (DOF) Report

Robert Nelson, DOF, had no budget updates to report. However, DOF is currently working on the Governor's May Revision. Mr. Berger asked when the information from the May Revision would be available. Mr. Nelson responded that he would get back to the Commission with a date, and may possibly have information to report by the May 19, 2011 Commission meeting.

VI. Public Comments/Adjournment

There being no public comments, Commissioner Eaton recessed the open session. Commissioner Eaton opened the closed session, and after closed session items were addressed, adjourned the closed session at which time the Commission reconvened in open session. Commissioner Eaton announced that the Commission had taken action on hospital contracts and amendments in closed session. The open session was then adjourned.